CLOSED SESSION: A closed session will be held at 5:30 p.m. for property acquisition.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on <u>Tuesday</u>, **December 1**, **2015**, **at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

NEW BUSINESS:

- 7:05 Discussion regarding Parking at the Legacy Events Center
- 7:10 Update on North Station Development and Market Study Request/Class A Office Park next steps
- 7:30 Discussion regarding the Retirement Health Savings (RHS) Plan for Fire
- 7:40 Plummer Conservation Easement Amendment Request (Viking Ranch)
- 8:00 650 West and Clark Lane Street Cross Section Request Clark Lane Apartments

SUMMARY ACTION:

- 8:10 Minute Motion Approving Summary Action List
 - 1. Resolution Adopting the Water Conservation Plan

GOVERNING BODY REPORTS:

- 8:15 City Manager Report
 - 1. Executive Summary for Planning Commission held on November 19, 2015
 - 2. Fire Monthly Activity Report for October 2015
- 8:20 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 25th day of November, 2015.

FARMINGTON CITY CORPORATION

By: _		
-	Holly Gadd, City Recorder	

*PLEASE NOTE: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.